

**WASTEWATER TREATMENT COMMITTEE MINUTES
JULY 7, 2020**

SIGN IN

**GERALD WILLIAMS (CHAIRMAN)
ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
BOB PICKERELL
WALMER SCHMIDTKE**

**PAUL JACKSTADT
MARY DAVIS
TIM ELLIOTT
ED HAGNAUER
BRAD EAVENSON
TAMMIE GRACEY**

Alderman Williams called the Wastewater Treatment Committee Meeting to order.

Williams turned over to Supervisor Jeff Hamilton to discuss the agreement and projects list.

Hamilton stated that the agreement and the list of projects for the Wastewater Treatment Plant is up for approval tonight. We have applied for an IEPA loan for 1.3%. It has been a long time since we have replace anything at the plant. The estimate is for \$1,046,000.00

**MOTION By Williams, second by McDowell to approve the engineering agreement with Juneau & Associates and a list of projects. ALL VOTED YES.
Motion Carried.**

MOTION By Williams, second by Jackstadt to adjourn the Wastewater Treatment Committee Meeting.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**